

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	Niksa Karina Balbosa Victory Security Services 1105 Mayfield Terrace Dr T Charlotte, NC 28216-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
2	Alfred Achilles Baldino Round Table Investigations 20 Sutherland Dr Highland Mills, NY 10930-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Glen Alvin Brand Glenn Brand Security Services P.O. Box 91163 Raleigh, NC 27675-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience and unfavorable employment history.	Accepted
4	Alan Ray Byrd A.R. Byrd Company 171 Joshua Ct Lincolnton, NC 28092-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
5	Vincent Anthony Carrabba Metro One Loss Prevention Services Group (Guard Division) Inc. 900 South Ave Fl 2nd Staten Island, NY 10314-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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6	Randy Lynn Carroll Alpha 3 Protective Services 101 VFW Rd Ste 2C Cedar Point, NC 28584-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Jamie Reece Carver Cobra Investigative Agency 4110 Batesburg Dr Hopemills, NC 28348-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Daniel Scott Cheatham D C Investigations Proposed Location: 21 Battery Park Asheville, NC 28801-0000	Branch Office	Approval Branch Office License.	Accepted
9	Melissa Marie Crooks Crooks Investigations 8612 Arlies Trl Willow Springs, NC 27592-0000	Private Investigator	Defer until the August 2012 Screening Committee meeting.	Accepted
10	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Private Investigator Associate Sponsor: Lynn Allen Hoosier - 1146	Defer until the October 2012 Screening Committee meeting.	Accepted

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11	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Defer until the October Board meeting.	Accepted
12	Thomas Lafayette Dicker Sr. Thomas Dicker P.I. Services 1728 B Furrell St Greensboro, NC 27405-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
14	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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16	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Private Investigator	Approval Private Investigator Associate License Level I with no hours on the condition applicant change his application from Private Investigator to Private Investigator Associate. The sponsor must submit a Written Plan of Supervision form.	Accepted
17	Joseph Irvin Gardner Jr. Joey Gardner Investigations, LLC 4803 Saint George Dr N Wilson, NC 27896-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Jacqueline Phillips Gray Eyes of Gray P.O. Box 1 Currituck, NC 27929-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Kimberly Renee Hamilton Diamond Eye Legal 1619 Broadway Dr Graham, NC 27253-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Robert Wayne Henderson New England Fire Cause & Origin, Inc. 5925 Stanleyville Dr Rural Hall, NC 27045-0000	Private Investigator	Approval Private Investigator License.	Accepted

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21	Amanda Marie Hohl Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Sponsor: Thomas Joseph Maiolo - 2527	Approval Private Investigator License.	Accepted
22	Kathleen Lemire Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Defer until the October 2012 Screening Committee meeting.	Accepted
23	Timothy Ellis Jones T E Jones Investigations 2111 Summit Ridge Loop Morrisville, NC 27560-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Michelle Clary Kennedy Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator License.	Accepted
25	Nora Mary Mace Nvestigations 1823 Pluler Mill Rd Monroe, NC 28112-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted

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26	Nora Mary Mace Nvestigations 1823 Pluler Mill Rd Monroe, NC 28112-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	James Arthur Mayberry Executive Group Investigations 220-C Water St Statesville, NC 28677-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Brian Clark McCoy NC Investigations Group P.O. Box 692 Raeford, NC 28376-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status.	Accepted
29	Glenn Hunter Millan Glenn Millan 254 Knoxview Ln Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Garrett Nathaniel Mills Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours.	Accepted
31	Simone Leroy Mitchell Jr. Central Security 2120 Shadow Creek Dr Raleigh, NC 27604-0000	Security Guard & Patrol	Defer until the Grievance matter is resolved.	Accepted

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32	April Crisp Moody Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Accepted
33	April Crisp Moody Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with no hours.	Accepted
34	Erin Elizabeth Morris Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
35	Erin Elizabeth Morris Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with 500 hours.	Accepted
36	Richard Tunde Oladipo Skymax Security Group, Inc. P.O. Box 375 Butner, NC 27509-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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37	Larry Wayne Payne Mickey Cochran and Associates 12120 Plaza Rd EX Charlotte, NC 28215-0000	Private Investigator Associate Sponsor: Lloyd Mckinley Cochran Jr. - 1161	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
38	Conrad Christopher Poe Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Private Investigator Associate Sponsor: Lynn Allen Hoosier - 1146	Approval Private Investigator Associate Level I with no hours.	Accepted
39	William Basil Ratcliff Cape Fear Investigative Services, Inc. Proposed Location: 825 Gum Branch Rd Wilmington, NC 28540-0000	Branch Office	Approval Branch Office License.	Accepted
40	Thomas Larry Reavis Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator	Approval Private Investigator License.	Accepted

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41	Jordan Tyler Richards Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level II with 1369.25 hours.	Accepted
42	Michael David Showalter Mountain Detective Services 212 Garnet Rd Sylva, NC 28779-0000	Private Investigator	Accept Mr. Showalter's request to withdraw his application.	Accepted
43	Pamela Mary Vesper Vesper Investigations 1535 Caraleigh Mills Ct 222 Raleigh, NC 27603-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Paul Johnson Welch Bert Croom Private Investigator Beau Rivage 6230 Carolina Beach Rd Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: Robert Vier Croom Jr. - 1864	Approval Private Investigator Associate License Level I with no hours.	Accepted
45	Deborah Dean Worley Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted

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46	Ronnie Wright New Age Protection, Inc. 6320 Augusta Dr Ste 1200 Springfield, VA 22150-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
47	Brian Calvin Yarborough Yarborough Investigations Consultants, Inc. 3320 Dairy Point Dr High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted